

**DECLARATION
AND POWER OF ATTORNEY**

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below at 201 et seq. underneath my name.

I believe I am the original, first and sole inventor if only one name is listed at 201 below, or an original, first and joint inventor if plural names are listed at 201 et seq. below, of the subject matter which is claimed and for which a patent is sought on the invention entitled

CYCLIC DIPEPTIDES AND AZETIDINONE COMPOUNDS AND THEIR USE IN TREATING CNS INJURY AND NEURODEGENERATIVE DISORDERS

and for which a patent application:

☒ was filed in the United States on 8 February 1999 as Application No. 09/246,307 (for declaration not accompanying application)
with amendment(s) filed on (if applicable)

I hereby state that I have reviewed and understand the contents of the above identified application, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information known to me to be material to patentability as defined in Title 37, Code of Federal Regulations, §1.56.

I hereby claim foreign priority benefits under Title 35, United States Code, §119(a)-(d) of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

EARLIEST FOREIGN APPLICATION(S), IF ANY, FILED PRIOR TO THE FILING DATE OF THE APPLICATION			
APPLICATION NUMBER	COUNTRY	DATE OF FILING (day, month, year)	PRIORITY CLAIMED
			YES <input type="checkbox"/> NO <input type="checkbox"/>
			YES <input type="checkbox"/> NO <input type="checkbox"/>

I hereby claim the benefit under Title 35, United States Code, §119(e) of any United States provisional application(s) listed below.

APPLICATION NUMBER	FILING DATE
60/095,788	August 7, 1998

I hereby claim the benefit under Title 35, United States Code, §120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code §112, I acknowledge the duty to disclose information which is material to patentability as defined in Title 37, Code of Federal Regulations, §1.56 which became available between the filing date of the prior application and the national or PCT international filing date of this application:

APPLICATION SERIAL NO.	FILING DATE	STATUS		
		PATENTED	PENDING	ABANDONED
09/022,184	February 11, 1998		x	

POWER OF ATTORNEY: As a named inventor, I hereby appoint S. Leslie Misrock (Reg. No. 18872), Harry C. Jones, III (Reg. No. 20280), Berj A. Terzian (Reg. No. 20060), Gerald J. Flintoft (Reg. No. 20823), David Weild, III (Reg. No. 21094), Jonathan A. Marshall (Reg. No. 24614), Barry D. Rein (Reg. No. 22411), Stanton T. Lawrence, III (Reg. No. 25736), Charles E. McKenney (Reg. No. 22795), Philip T. Shannon (Reg. No. 24278), Francis E. Morris (Reg. No. 24615), Charles E. Miller (Reg. No. 24576), Gidon D. Stern (Reg. No. 27469), John J. Lauter, Jr. (Reg. No. 27814), Brian M. Poissant (Reg. No. 28462), Brian D. Coggio (Reg. No. 27624), Rory J. Radding (Reg. No. 28749), Stephen J. Harbulak (Reg. No. 29166), Donald J. Goodell (Reg. No. 19766), James N. Palik (Reg. No. 25510), Thomas E. Friebe (Reg. No. 29258), Laura A. Coruzzi (Reg. No. 30742), Jennifer Gordon (Reg. No. 30753), Jon R. Stark (Reg. No. 30111), Allan A. Fanucci (Reg. No. 30256), Geraldine F. Baldwin (Reg. No. 31232), Victor N. Balancia (Reg. No. 31231), Samuel B. Abrams (Reg. No. 30605), Steven I. Wallach (Reg. No. 35402), Marcia H. Sundeen (Reg. No. 30893), Paul J. Zegger (Reg. No. 33821), Edmond R. Bannon (Reg. No. 32110), Bruce J. Barker (Reg. No. 33291), Adriane M. Antler (Reg. No. 32605), Thomas G. Rowan (Reg. No. 34419), James G. Markey (Reg. No. 31636), Thomas D. Kohler (Reg. No. 32797), Scott D. Stimpson (Reg. No. 33607), William S. Galliani (Reg. No. 33885), Gary S. Williams (Reg. No. 31066), Mark A. Farley (Reg. No. 33170) and Ann L. Gisolfi (Reg. No. 31956), all of Pennie & Edmonds LLP, whose addresses are 1155 Avenue of the Americas, New York, New York 10036, 1667 K Street N.W., Washington, DC 20006 and 3300 Hillview Avenue, Palo Alto, CA 94304, and each of them, my attorneys, to prosecute this application, and to transact all business in the Patent and Trademark Office connected therewith.

SEND CORRESPONDENCE TO:		PENNIE & EDMONDS LLP 1155 AVENUE OF THE AMERICAS NEW YORK, N.Y. 10036-2711		DIRECT TELEPHONE CALLS TO: PENNIE & EDMONDS LLP DOCKETING (212) 790-2803	
2 0 1	FULL NAME OF INVENTOR	LAST NAME Kozikowski	FIRST NAME Alan	MIDDLE NAME P.	
	RESIDENCE & CITIZENSHIP	CITY Princeton	STATE OR FOREIGN COUNTRY NJ	COUNTRY OF CITIZENSHIP United States of America	
	POST OFFICE ADDRESS	STREET 45 Cameron Court	CITY Princeton	STATE OR COUNTRY NJ	ZIP CODE 08540
2 0 2	FULL NAME OF INVENTOR	LAST NAME Faden	FIRST NAME Alan	MIDDLE NAME I.	
	RESIDENCE & CITIZENSHIP	CITY Washington	STATE OR FOREIGN COUNTRY D.C.	COUNTRY OF CITIZENSHIP United States of America	
	POST OFFICE ADDRESS	STREET 3339 Tennyson Street, NW	CITY Washington	STATE OR COUNTRY D.C.	ZIP CODE 20015
2 0 3	FULL NAME OF INVENTOR	LAST NAME Araldi	FIRST NAME Gian	MIDDLE NAME Luca	
	RESIDENCE & CITIZENSHIP	CITY San Diego	STATE OR FOREIGN COUNTRY California	COUNTRY OF CITIZENSHIP Italy	
	POST OFFICE ADDRESS	STREET 5295 Toscana Way # 743	CITY San Diego	STATE OR COUNTRY California	ZIP CODE 92122

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

SIGNATURE OF INVENTOR 201 <i>Alan Kozikowski</i>	SIGNATURE OF INVENTOR 202 <i>Alan Faden</i>	SIGNATURE OF INVENTOR 203 <i>Gian Araldi</i>
DATE 4/11/99	DATE 4/13/99	DATE

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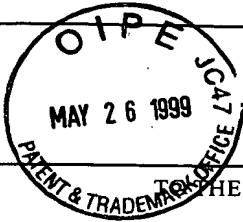
APPLICATION SERIAL NO.	FILING DATE	STATUS		
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	POST OFFICE ADDRESS	STREET 45 Cameron Court	CITY Princeton	STATE OR COUNTRY NJ	ZIP CODE 08540
2 0 2	FULL NAME OF INVENTOR	LAST NAME Faden	FIRST NAME Alan	MIDDLE NAME I.	
	RESIDENCE & CITIZENSHIP	CITY Washington	STATE OR FOREIGN COUNTRY D.C.	COUNTRY OF CITIZENSHIP United States of America	
	POST OFFICE ADDRESS	STREET 3339 Tennyson Street, NW	CITY Washington	STATE OR COUNTRY D.C.	ZIP CODE 20015
2 0 3	FULL NAME OF INVENTOR	LAST NAME Araldi	FIRST NAME Gian	MIDDLE NAME Luca	
	RESIDENCE & CITIZENSHIP	CITY San Diego	STATE OR FOREIGN COUNTRY California	COUNTRY OF CITIZENSHIP Italy	
	POST OFFICE ADDRESS	STREET XXXXXX XXXX XXXX XXXX 5295 Toscana Way #743 7996 Avenida Navidad #63	CITY San Diego	STATE OR COUNTRY California	ZIP CODE 92122

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

SIGNATURE OF INVENTOR 201	SIGNATURE OF INVENTOR 202	SIGNATURE OF INVENTOR 203
<i>[Signature]</i>	<i>[Signature]</i>	<i>[Signature]</i>
DATE 4/11/99	DATE 4/13/99	DATE 5/06/99



RECORDATION FORM COVER SHEET
PATENTS ONLY

Attorney Docket Number
9328-009-999

TO THE HONORABLE COMMISSIONER OF PATENTS AND TRADEMARKS
Box Assignment
Washington, DC 20231

Please record the attached original documents or copy thereof.

<p>1. Name of conveying party(ies): Alan P. Kozikowski; Alan I. Faden; and Gian Luca Araldi</p> <p>Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>2. Name and address of receiving party(ies): Name: <u>Georgetown University</u> Address: <u>37th & O Streets, NW, Washington, D.C. 20057</u> Country (if other than USA): _____</p>
<p>3. Nature of conveyance: <input checked="" type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input type="checkbox"/> Change of Name <input type="checkbox"/> Other _____</p> <p>Execution Date: <u>April 11, 1999; April 13, 1999; May 6, 1999 (respectively)</u></p>	<p>4. Application number(s) or patent number(s): If this document is being filed together with a new application, the execution date of the application is: _____ A. Patent Application No.(s) <u>09/246,307</u> B. Patent No.(s) _____ Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
<p>5. Name and address of party to whom correspondence concerning document should be mailed: PENNIE & EDMONDS LLP 1155 Avenue of the Americas New York, NY 10036</p>	<p>6. Number of applications and patents involved: <u>1</u></p> <p>7. Total fee (37 CFR 3.41):\$ <u>40.00</u> Please charge to the deposit account listed in Section 8.</p> <p>8. Deposit account number: <u>16-1150</u></p>
<p>DO NOT USE THIS SPACE</p>	
<p>9. Statement and signature.</p> <p><i>To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.</i></p> <p><u>Samuel B. Abrams</u> <u>30,605</u> <u>Samuel B. Abrams</u> <u>Reg. No 42,813</u> <u>May 25, 1999</u> Name of Person Signing Reg. No. Signature Date</p> <p style="text-align: right;">Total number of pages including cover sheet: <u>6</u></p>	

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents & Trademarks, Box Assignment
Washington, D.C. 20231

ASSIGNMENT

WHEREAS, WE, ALAN P. KOZIKOWSKI and ALAN I. FADEN, citizens of the United States, GIAN LUCA ARALDI, citizen of Italy (herein called "ASSIGNORS"), respectively residing at 45 Cameron Court, Princeton, New Jersey 08540, 3339 Tennyson Street, NW, Washington, D.C. 20015 and 5295 Toscana Way # 743, San Diego, California 92122, are inventors of the following invention for which we have executed an application for a Patent of the United States:

U.S. Serial No. 09/246,307 entitled **CYCLIC DIPEPTIDES AND AZETIDINONE COMPOUNDS AND THEIR USE IN TREATING CNS INJURY AND NEURODEGENERATIVE DISORDERS** filed on February 9, 1999, identified by Pennie & Edmonds LLP docket no. 9328-009-999; and

WHEREAS, GEORGETOWN UNIVERSITY, having a principal place of business at 37th & O Streets, NW, Washington, D.C. 20057, (hereinafter "ASSIGNEE") is desirous of obtaining our entire right, title and interest in, to and under the said invention and the said application:

NOW, THEREFORE, in consideration of the sum of One Dollar (\$1.00) to us in hand paid, and other good and valuable consideration, the receipt of which is hereby acknowledged, we, the said ASSIGNORS, have sold, assigned, transferred and set over, and by these presents do hereby sell, assign, transfer and set over, unto the said ASSIGNEE, its successors, legal representatives and assigns, our entire right, title and interest in, to and under the said invention, and the said United States application and all divisions, renewals and continuations thereof, and all Patents of the United States which may be granted thereon and all reissues and extensions thereof; and all applications for industrial property protection, including, without limitation, all applications for patents, utility models, and designs which may hereafter be filed for said invention in any country or countries foreign to the United States, together with the right to file such applications and the right to claim for the same the priority rights derived from said United States application under the Patent Laws of the United States, the International Convention for the Protection of Industrial Property, or any other international agreement or the domestic laws of the country in which any such application is filed, as may be applicable; and all forms of industrial property protection, including, without limitation, patents, utility models, inventors' certificates and designs which may be granted for said invention in any country or countries foreign to the United States and all extensions, renewals and reissues thereof;

AND WE HEREBY authorize and request the Commissioner of Patents and Trademarks of the United States, and any Official of any country or countries foreign to the United States, whose duty it is to issue patents or other evidence or forms of industrial property protection on applications as aforesaid, to issue the same to the said ASSIGNEE, its successors, legal representatives and assigns, in accordance with the terms of this instrument.

AND WE HEREBY covenant and agree that we have full right to convey the entire interest herein assigned, and that we have not executed, and will not execute, any agreement in conflict herewith.

AND WE HEREBY further covenant and agree that we will communicate to the said ASSIGNEE, its successors, legal representatives and assigns, any facts known to us respecting said invention, and testify in any legal proceeding, sign all lawful papers, execute all divisional, continuing, reissue and foreign applications, make all rightful oaths, and generally do everything possible to aid the said ASSIGNEE, its successors, legal representatives and assigns, to obtain and enforce proper protection for said invention in all countries.

IN TESTIMONY WHEREOF, We hereunto set our hands and seals the day and year set opposite our respective signatures.

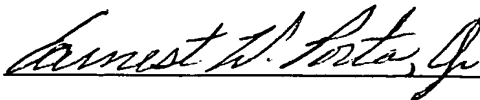
Date 4/11/99, 1999


Alan P. Kozikowski

L.S.

~~State of~~ DISTRICT)
OF)
~~County of~~ COLUMBIA) SS.:

On this 12TH day of APRIL, 1999, before me, a Notary Public in and for the State and County aforesaid, personally appeared Alan P. Kozikowski, to me known and known to me to be the person of that name, who signed and sealed the foregoing instrument, and he acknowledged the same to be his free act and deed.



Notary Public.

EARNEST W. PORTA, JR.
NOTARY PUBLIC
DISTRICT OF COLUMBIA
MY COMMISSION EXPIRES
MAY 31, 2000

Date April 13, 1999 Alan I. Faden L.S.

State of District)
County of Columbia) SS.:

On this 13TH day of APRIL, 1999, before me, a Notary Public in and for the State and County aforesaid, personally appeared Alan I. Faden, to me known and known to me to be the person of that name, who signed and sealed the foregoing instrument, and he acknowledged the same to be his free act and deed.

Earnest W. Porta, Jr.
Notary Public.

**EARNEST W. PORTA, JR.
NOTARY PUBLIC
DISTRICT OF COLUMBIA
MY COMMISSION EXPIRES
MAY 31, 2000**

Date _____, 1999 Gian Luca Araldi L.S.

State of _____)
County of _____) SS.:

On this _____ day of _____, 1999, before me, a Notary Public in and for the State and County aforesaid, personally appeared Gian Luca Araldi, to me known and known to me to be the person of that name, who signed and sealed the foregoing instrument, and he acknowledged the same to be his free act and deed.

Notary Public Notary Public.

ASSIGNMENT

WHEREAS, WE, ALAN P. KOZIKOWSKI and ALAN I. FADEN, citizens of the United States, GIAN LUCA ARALDI, citizen of Italy (herein called "ASSIGNORS"), respectively residing at 45 Cameron Court, Princeton, New Jersey 08540, 3339 Tennyson Street, NW, Washington, D.C. 20015 and 5295 Toscana Way # 743, San Diego, California 92122, are inventors of the following invention for which we have executed an application for a Patent of the United States:

U.S. Serial No. 09/246,307 entitled **CYCLIC DIPEPTIDES AND AZETIDINONE COMPOUNDS AND THEIR USE IN TREATING CNS INJURY AND NEURODEGENERATIVE DISORDERS** filed on February 8, 1999, identified by Pennie & Edmonds LLP docket no. 9328-009-999; and

WHEREAS, GEORGETOWN UNIVERSITY, having a principal place of business at 37th & O Streets, NW, Washington, D.C. 20057, (hereinafter "ASSIGNEE") is desirous of obtaining our entire right, title and interest in, to and under the said invention and the said application:

NOW, THEREFORE, in consideration of the sum of One Dollar (\$1.00) to us in hand paid, and other good and valuable consideration, the receipt of which is hereby acknowledged, we, the said ASSIGNORS, have sold, assigned, transferred and set over, and by these presents do hereby sell, assign, transfer and set over, unto the said ASSIGNEE, its successors, legal representatives and assigns, our entire right, title and interest in, to and under the said invention, and the said United States application and all divisions, renewals and continuations thereof, and all Patents of the United States which may be granted thereon and all reissues and extensions thereof; and all applications for industrial property protection, including, without limitation, all applications for patents, utility models, and designs which may hereafter be filed for said invention in any country or countries foreign to the United States, together with the right to file such applications and the right to claim for the same the priority rights derived from said United States application under the Patent Laws of the United States, the International Convention for the Protection of Industrial Property, or any other international agreement or the domestic laws of the country in which any such application is filed, as may be applicable; and all forms of industrial property protection, including, without limitation, patents, utility models, inventors' certificates and designs which may be granted for said invention in any country or countries foreign to the United States and all extensions, renewals and reissues thereof;

AND WE HEREBY authorize and request the Commissioner of Patents and Trademarks of the United States, and any Official of any country or countries foreign to the United States, whose duty it is to issue patents or other evidence or forms of industrial property protection on applications as aforesaid, to issue the same to the said ASSIGNEE, its successors, legal representatives and assigns, in accordance with the terms of this instrument.

AND WE HEREBY covenant and agree that we have full right to convey the entire interest herein assigned, and that we have not executed, and will not execute, any agreement in conflict herewith.

AND WE HEREBY further covenant and agree that we will communicate to the said ASSIGNEE, its successors, legal representatives and assigns, any facts known to us respecting said invention, and testify in any legal proceeding, sign all lawful papers, execute all divisional, continuing, reissue and foreign applications, make all rightful oaths, and generally do everything possible to aid the said ASSIGNEE, its successors, legal representatives and assigns, to obtain and enforce proper protection for said invention in all countries.

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Alan P. Kozikowski

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DISTRICT OF COLUMBIA
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County of) SS.:

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See Attached
Notary Public, Notary Public.

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

State of California

County of San Diego

On May 6, 1999 before me,

DAVID J. GRAYSON, NOTARY PUBLIC

Name and Title of Officer (e.g., "Jane Doe, Notary Public")

personally appeared Luca-Araldi

Name(s) of Signer(s)

☐ personally known to me - OR - ☒ proved to me on the basis of satisfactory evidence to be the person ☒ whose name is subscribed to the within instrument and acknowledged to me that he ☒ she ☒ they executed the same in his ☒ her ☒ their authorized capacity ☒ (ies), and that by his ☒ her ☒ their signature ☒ on the instrument the person ☒ or the entity upon behalf of which the person ☒ acted, executed the instrument.



WITNESS my hand and official seal.

[Signature]
Signature of Notary Public

OPTIONAL

Though the information below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document.

Description of Attached Document

Title or Type of Document: Assignment

Document Date: None Number of Pages: Two

Signer(s) Other Than Named Above: Alan P. Kozikowski, Alan I. Faden

Capacity(ies) Claimed by Signer(s)

Signer's Name: _____

- ☐ Individual
☐ Corporate Officer
Title(s): _____
☐ Partner — ☐ Limited ☐ General
☐ Attorney-in-Fact
☐ Trustee
☐ Guardian or Conservator
☐ Other: _____

Signer Is Representing: _____

RIGHT THUMBPRINT
OF SIGNER
Top of thumb here

Signer's Name: _____

- ☐ Individual
☐ Corporate Officer
Title(s): _____
☐ Partner — ☐ Limited ☐ General
☐ Attorney-in-Fact
☐ Trustee
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☐ Other: _____

Signer Is Representing: _____

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